

**State of California  
FISH AND GAME COMMISSION  
(916) 653-4899  
www.fgc.ca.gov**

**Meeting of  
June 7, 2007 (Thurs.)  
10:00 a.m.<sup>2</sup>**

**Truckee Donner Public Utility District<sup>1</sup>  
Board Room  
11570 Donner Pass Road  
Truckee**

**AGENDA<sup>3</sup>**

**ALL MEETINGS OPEN TO THE PUBLIC**

**DISCUSSION ITEMS**

**NOTE: Items may be heard on either day and in any order pursuant to the determination of the Commission President.**

1. PUBLIC FORUM— Any member of the public may address and/or ask questions of the Commission relating to the implementation of its policies or any other matter within the jurisdiction of the Commission. As a general rule, action cannot be taken on issues not listed on the agenda. Staff will normally be requested to follow up on such items at the discretion of the Commission. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Commission. Please be prepared to summarize your comments to the time allocated by the President.
2. PRESENTATION BY DIRK ROSEN, MARINE APPLIED RESEARCH AND EXPLORATION, AND KONSTANTIN KARPOV, DFG, REGARDING THE REMOTE OPERATOR VEHICLE MONITORING PROGRAM OF THE CHANNEL ISLANDS MPAs.
3. RECEIPT OF DEPARTMENT'S ANNUAL REVIEW OF WHITE SEABASS FISHERY MANAGEMENT PLAN FOR 2005-2006 FISHING SEASONS.
4. PURSUANT TO SECTION 2074.2 OF THE FISH AND GAME CODE, CONSIDERATION OF DEPARTMENT'S INITIAL REVIEW AND RECOMMENDATION ON THE PETITION TO UPLIST THE DELTA SMELT (*Hypomesus transpacificus*) FROM THREATENED TO ENDANGERED STATUS.

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<sup>1</sup> These facilities are accessible to persons with disabilities. To request reasonable accommodations for a disability, please contact California Relay Service at 1 (800) 735-2929 (TT) or 1 (800) 735-2922 (Voice) and ask them to contact the California Fish and Game Commission at (916) 653-4899.

**Parking: Please do not park in the Utility District's parking lot. Parking is available along Donner Pass Road and Donner Trail Road.**

<sup>2</sup> The Commission may break for lunch at approximately 12:00 noon.

<sup>3</sup> The public is encouraged to comment on any item on the agenda. In order for the Commission to adequately consider public comments, the public is requested to submit written comments no later than eight days prior to the meeting. Written comments received fewer than eight days preceding the meeting will be submitted to the Commission at the meeting; however, Commission staff is unable to deliver material received one day before and on the day of the meeting to the Commissioners when the meeting is not in Sacramento. Please send your comments to be received no later than two days before the meeting.

If you decide to speak at the Commission meeting, please begin by giving your name and affiliation (if any) and the number of people represented by your organization. Then tell the Commission your concerns in five minutes or less. Time allotted for each agenda item depends upon the number of speakers for each item and the length of the agenda. The Commission is interested in your views; don't worry about how to say them. If several people have spoken, try not to be repetitious. If there are several with the same concerns, please try to appoint a spokesperson. The Commission is particularly interested in the specific reasons you are for or against a proposal because the Commission's decision needs to be based on specific reasons.

If you would like to present handouts/written material to the Commission at the meeting, please provide eight (8) copies.

5. CONSIDERATION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO COMMISSION POLICY, RE: IMPLEMENTATION AND REVIEW OF COMMISSION POLICIES.
6. COMMISSION DISCUSSION AND POSSIBLE APPROVAL OF THE REVISED DRAFT MASTER PLAN FOR MARINE PROTECTED AREAS.

**OTHER**

7. RECEIPT OF DEPARTMENT LEGISLATIVE REPORT AND POSSIBLE CONSIDERATION OF COMMISSION POSITIONS ON PROPOSED LEGISLATION.
8. RECEIPT OF DEPARTMENT INFORMATIONAL ITEMS.
  - (A) UPDATE ON DEPARTMENT'S BUDGET.
  - (B) UPDATE ON PFMC ISSUES.
  - (C) UPDATE ON ENFORCEMENT.
  - (D) UPDATE ON THE SAN MIGUEL ISLAND ABALONE RESOURCE.
  - (E) UPDATE ON HALIBUT AND PINK SHRIMP FISHERIES.
  - (F) UPDATE ON SALTON SEA.
  - (G) UPDATE ON REGULATIONS REGARDING TIMBER HARVEST PLANS AND COHO SALMON PURSUANT TO FISH AND GAME CODE SECTION 2112.
  - (H) UPDATE ON ALDS.
  - (I) OTHER.
9. RECEIPT OF COMMISSION INFORMATIONAL ITEMS.
  - (A) STAFF REPORTS.
    - I. UPDATE ON SCOTT BAR SALAMANDER SECTION 100 RULEMAKING.
  - (B) OTHER.
10. SUBCOMMITTEE REPORTS AND RECOMMENDATIONS.
  - (A) MARINE RESOURCES COMMITTEE.
  - (B) AL TAUCHER'S PRESERVING HUNTING AND SPORT FISHING OPPORTUNITIES ADVISORY COMMITTEE.
11. RECEIPT OF FEDERAL AGENCIES INFORMATIONAL ITEMS.

12. RECEIPT OF LEGAL COUNSEL INFORMATIONAL ITEMS.
13. NEW BUSINESS.

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EXECUTIVE SESSION  
(NOT OPEN TO PUBLIC)

PURSUANT TO THE AUTHORITY OF GOVERNMENT CODE SECTION 11126(a)(1) AND (e)(1), AND SECTION 309 OF THE FISH AND GAME CODE, THE COMMISSION WILL MEET IN CLOSED EXECUTIVE SESSION. THE PURPOSE OF THIS EXECUTIVE SESSION IS TO CONSIDER:

A. PENDING LITIGATION TO WHICH THE COMMISSION IS A PARTY.

- I. CENTER FOR BIOLOGICAL DIVERSITY vs. CALIFORNIA FISH AND GAME COMMISSION RE: TIGER SALAMANDER.
- II. CALIFORNIA FORESTRY ASSOCIATION, ET AL., vs. CALIFORNIA FISH AND GAME COMMISSION RE: COHO SALMON.
- III. JACK MORICI vs. CALIFORNIA FISH AND GAME COMMISSION RE: COMMERCIAL FISHING LICENSE.
- IV. BIG CREEK LUMBER COMPANY AND CENTRAL COAST FOREST ASSOC. vs. CALIFORNIA FISH AND GAME COMMISSION RE: COHO LISTING, SOUTH OF SAN FRANCISCO.
- V. LINDY O'LEARY vs. CALIFORNIA FISH AND GAME COMMISSION RE: R.R.S.A.C. AND R.R.S.S. PERMIT DENIALS.
- VI. NATURAL RESOURCES DEFENSE COUNCIL, ET AL., vs. CALIFORNIA FISH AND GAME COMMISSION RE: CALIFORNIA CONDORS EXPOSURE TO LEAD AMMUNITION.
- VII. ROBERT LARRY EDER, JUSTIN WESLEY YAGER AND BYRAN D. RANDALL vs. CALIFORNIA FISH AND GAME COMMISSION RE: DUNGENESS CRAB VESSEL PERMITS.

B. POSSIBLE LITIGATION INVOLVING THE COMMISSION.

C. STAFF PERFORMANCE AND COMPENSATION.

D. RECEIPT OF HEARING OFFICER RECOMMENDATIONS ON LICENSE AND PERMIT ITEMS AND ADOPTION OF COMMISSION FINDINGS:

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**State of California  
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**Meeting of  
June 8, 2007 (Fri.)  
8:30 a.m.**

**Truckee Donner Public Utility District  
Board Room  
11570 Donner Pass Road  
Truckee**

**AGENDA**

**ALL MEETINGS OPEN TO THE PUBLIC**

**DISCUSSION ITEMS**

**NOTE: Items may be heard on either day and in any order pursuant to the determination of the Commission President.**

14. ANNOUNCEMENT OF RESULTS FROM EXECUTIVE SESSION.
15. DISCUSSION OF REQUEST TO PUBLISH NOTICE OF COMMISSION INTENT TO MODIFY REPORT CARD STRUCTURE FOR ABALONE, STURGEON, STEELHEAD AND SALMON, AND TO ESTABLISH A LOBSTER REPORT CARD.
16. RECEIPT OF PUBLIC TESTIMONY ON PROPOSED CHANGES TO SECTION 29.85, TITLE 14, CCR, RE: CRABS. (Note: The adoption hearing is scheduled for August 10, 2007, in Santa Barbara.)
17. RECEIPT OF PUBLIC TESTIMONY ON PROPOSED CHANGES TO SECTIONS 251.7, 257, 300 AND 600, TITLE 14, CCR, RE: POSSESSION OF GAME BIRDS, RESIDENT SMALL GAME DEFINED, SEASONS AND BAG LIMITS FOR UPLAND GAME BIRDS, AND REGULATIONS FOR LICENSED GAME BIRD CLUBS. (Note: The adoption hearing is scheduled for July 13, 2007, in Bridgeport.)
18. RECEIPT OF PUBLIC RECOMMENDATIONS AND REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF INTENT TO CONSIDER AMENDMENTS OF THE MIGRATORY GAME BIRD (WATERFOWL) REGULATIONS FOR 2007-2008. (Note: The adoption hearing is scheduled for August 10, 2007, in Santa Barbara.)
19. CONSIDERATION OF 2007-2008 CALIFORNIA DUCK STAMP AND DUCKS UNLIMITED M.A.R.S.H. PROJECTS.
20. STATUS UPDATE ON DRAFT ENVIRONMENTAL DOCUMENT, RECEIPT OF SPECIAL REPORT AND SUPPLEMENTAL INFORMATION, AND RECEIPT OF PUBLIC TESTIMONY ON PROPOSALS TO AMEND SECTIONS 353 AND 475, TITLE 14, CCR, RE: METHODS AUTHORIZED FOR TAKING BIG GAME AND METHODS OF TAKE FOR NONGAME BIRDS AND NONGAME MAMMALS.

21. RECEIPT OF PUBLIC TESTIMONY ON PROPOSED CHANGES TO SECTION 704, TITLE 14, CCR, RE: AUTOMATED LICENSE DATA SYSTEM - LICENSE BUYER SURCHARGE. (Note: The adoption hearing is scheduled for July 13, 2007, in Bridgeport.)

### **CONSENT CALENDAR**

22. RECEIPT OF RECOMMENDATIONS AND REQUEST TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND SECTION 1.17 AND VARIOUS SECTIONS, TITLE 14, CCR, RE: ALBACORE AND BLUEFIN TUNA BAG LIMITS. (Note: The discussion hearing is scheduled for July 13, 2007, in Bridgeport.)
23. REQUEST OF KEVIN LUNNY, DRAKES BAY OYSTER COMPANY, TO ADD MANILA CLAMS (*Tapes japonica*), OLYMPIA OYSTER (*Ostrea conchaphila*), EASTERN OYSTER (*Crassostrea virginica*), KUMAMOTO OYSTER (*Crassostrea sikamea*), SUMINOE OYSTER, (*Crassostrea ariakensis*), BAY MUSSELS (*Mytilus galloprovincialis*), AND PURPLE HINGED ROCK SCALLOPS (*Hinnites multirugosus*) TO THE LIST OF SPECIES FOR MARICULTURE PURPOSES AT THEIR DRAKES ESTERO LEASE NO. M-438-01.
24. RECEIPT OF PETITION TO DELIST THE AMERICAN PEREGRINE FALCON (*Falco peregrinus anatum*) FROM THE LIST OF ENDANGERED SPECIES.
25. REQUEST TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND SECTIONS 550, 551, AND 552, TITLE 14, CCR, RE: STATE AND FEDERAL AREAS. (Note: The discussion hearing is scheduled for July 13, 2007, in Bridgeport.)
26. APPROVAL OF ANNUAL REPORT AND 2007-2008 PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE AREA PLANS FOR:
- (A) BANGOR RANCH, YUBA COUNTY
  - (B) BAR B6 WILDLIFE MANAGEMENT AREA, SAN LUIS OBISPO COUNTY
  - (C) BIG BLUFF RANCH, TEHAMA COUNTY
  - (D) BLACK RANCH, SHASTA COUNTY
  - (E) CAMP 5 OUTFITTERS, MONTEREY COUNTY
  - (F) CARNAZA WILDLIFE MANAGEMENT AREA, SAN LUIS OBISPO COUNTY
  - (G) CEDAR CANYON RANCH, SAN LUIS OBISPO COUNTY
  - (H) CHIMNEY ROCK RANCH, SAN LUIS OBISPO COUNTY
  - (I) CLARK AND WHITE RANCH, SAN LUIS OBISPO COUNTY
  - (J) CLARKS VALLEY/RED ROCK RANCH, LASSEN COUNTY
  - (K) COON CREEK RANCH, SANTA CLARA COUNTY
  - (L) DEFRANCESCO AND EATON RANCH, MERCED COUNTY
  - (M) DEMERA RANCH, LAKE COUNTY
  - (N) ENG RANCH, SAN LUIS OBISPO COUNTY
  - (O) GABILAN RANCH, MONTEREY COUNTY
  - (P) LONE RANCH, SAN BENITO COUNTY
  - (Q) MEISSNER RANCH, SHASTA COUNTY
  - (R) MENDIBOURE RANCH, LASSEN COUNTY
  - (S) RANCHO LA CUESTA, SAN BENITO COUNTY
  - (T) ROCK CREEK RANCH, BUTTE COUNTY
  - (U) ROOSTER COMB RANCH, STANISLAUS COUNTY

- (V) R-R RANCH, MENDOCINO COUNTY
  - (W) SCHNEIDER RANCH, MENDOCINO COUNTY
  - (X) SPANISH VALLEY RANCH, NAPA COUNTY
  - (Y) SPRING VALLEY RANCH, MENDOCINO COUNTY
  - (Z) STEWART RANCH, TRINITY COUNTY
  - (AA) SUGARLOAF RANCH, YUBA COUNTY
  - (BB) TEMBLOR WILDLIFE MANAGEMENT AREA, SAN LUIS OBISPO COUNTY
  - (CC) TG&C CARRISA, SAN LUIS OBISPO COUNTY
  - (DD) WHITE CLOUD RESOURCES-LOWER BURGER RANCH, MENDOCINO COUNTY
  - (EE) WORK RANCH, MONTEREY COUNTY
27. CONSIDERATION OF APPROVAL OF PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE AREA LICENSE (2007-2012) AND 2007-2008 MANAGEMENT PLAN FOR:
- (A) AVENALES RANCH, SAN LUIS OBISPO COUNTY
  - (B) TRINCHERO RANCH, SAN BENITO COUNTY
28. PLM SEASON MODIFICATION FOR THE MILLER-ERIKSEN RANCH (CHANGE OPENING DATE FROM JULY 14, 2007 TO JULY 13, 2007).

**OTHER**

29. ANNOUNCEMENT OF FUTURE MEETINGS.

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**Truckee Donner Public Utility District<sup>1</sup>  
Board Room  
11570 Donner Pass Road  
Truckee**

**48 HOUR NOTICE OF POSSIBLE ADDITION TO THE JUNE 8, 2007, AGENDA<sup>3</sup>**

**ALL MEETINGS OPEN TO THE PUBLIC**

19. (A) RECONSIDERATION OF DEPARTMENT RECOMMENDATION FOR SPECIES TO BE DEPICTED ON THE CALIFORNIA DUCK STAMP FOR 2007-2011.

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